



LEGISLATIVE BRANCH CITY OF BINGHAMTON

Teri Rennia, City Council President
Angela Holmes, City Clerk

MINUTES
City Council Business Meeting
Council Chambers, 38 Hawley Street, Binghamton, N.Y.
Wednesday February 5, 2014

CALL TO ORDER

Called to order by Council President Rennia at 6:30pm.

PLEDGE OF ALLEGIANCE

Council President Rennia led the Pledge of Allegiance.

ROLL CALL

Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Lea Webb, Chris Papastrat, John Matzo, Bill Berg

Absent: None

Also in attendance: Angela Holmes, City Clerk; Jeremy Pelletier, Deputy City Clerk; Allison Sosa, 2nd Assistant Corporation Counsel

REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

Motion to approve the minutes from the Business Meeting held on Wednesday January 2, 2014 and from the Municipal and Public Affairs Committee meeting held on Monday February 3, 2014.

Moved by Motsavage, seconded by Webb.

Voice vote, none opposed.

Councilman Motsavage noted for the record that the Municipal and Public Affairs Committee will meet on Tuesday February 18, 2014 at 5:00pm to discuss proposed amendments to peddler regulations. This meeting will take place immediately prior to the regularly scheduled Work Session, and will be held in the City Council Work Room, located through the City Clerk's Office on the first floor of City Hall, 38 Hawley Street, Binghamton, NY.

APPROVAL OF MAYORAL APPOINTMENTS

Council President Rennia noted for the record that Mayor Richard C. David appointed Carole E. Coppens to the Binghamton Human Rights Commission for a one-year term. However, the legislation establishing the Binghamton Human Rights Commission provides for three-year terms for voting Commission members. Council President Rennia noted that this matter would be held until clarification is received.

SET PUBLIC HEARING

The City of Binghamton will hold a public hearing regarding "A Local Law establishing a Public Art Advisory Board" on Wednesday February 19, 2014 at 6:30pm, during the regularly scheduled City Council Business Meeting. This meeting will be held in the City Council Chambers, located at 38 Hawley Street, Binghamton, NY.

Note: Notice of this public hearing will be published in the Press & Sun Bulletin on Thursday February 13, 2014.

PUBLIC COMMENT/COMMUNICATIONS

Andrew Pragacz



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FIRST READING LEGISLATION

Introductory Ordinance 14-2. Considered in Finance, Chair: Berg

An Ordinance authorizing the transfer of existing funds from the Brick Repair and Capital Contingency Budget lines to the 2014 Joint Sewage Treatment Plant Budget to the Digester No. 3 Leak Repair Capital budget line for the repair of Digester Leaks

Motion to approve legislation. Moved by Berg, seconded by Motsavage.

Motion carried. Legislation adopted as Permanent Ordinance 14-2. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Introductory Ordinance 14-3. Considered in Finance, Chair: Berg

An Ordinance authorizing a transfer in the Department Public Works 2013 budget to cover the cost of salt purchased in 2013

Motion to approve legislation. Moved by Berg, seconded by Webb.

Motion carried. Legislation adopted as Permanent Ordinance 14-3. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Introductory Ordinance 14-4. Considered in Municipal and Public Affairs, Chair: Motsavage

An Ordinance amending Section 346-4 of the Code of the City of Binghamton, regarding shopping carts found in public places

Motion to approve legislation. Moved by Motsavage, seconded by Berg.

Motion carried. Legislation adopted as Permanent Ordinance 14-4. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Introductory Ordinance 14-5. Considered in Employees, Chair: Berg

An Ordinance amending the Charter of the City of Binghamton regarding residency requirements for City of Binghamton employees

Motion to approve legislation. Moved by Berg, seconded by Webb.

Motion carried. Legislation adopted as Permanent Ordinance 14-5. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Introductory Resolution 14-2. Considered in Finance, Chair: Berg

A Resolution authorizing the acceptance of \$200,000 from the Chesapeake Bay Stewardship Fund to establish a 50/50 Stormwater Matching Fund

Motion to approve legislation. Moved by Berg, seconded by Webb.

Motion carried. Legislation adopted as Permanent Resolution 14-2. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Introductory Resolution 14-3. Considered in Finance, Chair: Berg

A Resolution authorizing a Payment in Lieu of Taxes (PILOT) agreement with Chenango Place, LLC

Motion to approve legislation. Moved by Berg, seconded by Webb.



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Motion carried. Legislation adopted as Permanent Resolution 14-3. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Introductory Resolution 14-4. Considered in Finance, Chair: Berg

A Resolution authorizing an application to the New York State Local Government Records Management Improvement Fund

Motion to approve legislation. Moved by Motsavage, seconded by Webb.

Motion carried. Legislation adopted as Permanent Resolution 14-4. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Introductory Resolution 14-5. Considered in Municipal and Public Affairs: Motsavage

A Resolution authorizing free parking for the Greater Binghamton Chamber of Commerce's Greater Binghamton Business Expo

Motion to approve legislation. Moved by Motsavage, seconded by Webb.

Motion carried. Legislation adopted as Permanent Resolution 14-5. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Introductory Resolution 14-6. Considered in Municipal and Public Affairs: Motsavage

A Resolution amending the lease with United Way of Broome County for the Lee Barta Community Center

Motion to approve legislation. Moved by Motsavage, seconded by Webb.

Motion carried. Legislation adopted as Permanent Resolution 14-6. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

COMMUNICATIONS FROM COUNCIL MEMBERS

Webb, Papastrat, Matzo, Berg, Motsavage, Mihalko, Rennia

ADJOURNMENT

Motion to adjourn at 7:40pm.

Moved by Webb, seconded by Matzo.

Voice vote, none opposed.